

4468
1 BILL NO. R-79-06 01

2 RESOLUTION NO. R-

2479.

3 A RESOLUTION approving the Budget of
4 Fort Wayne and Allen County Convention
5 and Tourism Authority for 12-month
6 Period Beginning January 1, 1979 and
7 Ending December 31, 1979.

8 WHEREAS, the Board of Managers of Fort Wayne and Allen County
9 Convention and Tourism Authority has prepared and has submitted to the
10 Common Council of the City of Fort Wayne its budget for the calendar year
11 1979 covering projected operating expenses, estimated income totally from
12 Hotel room tax and a reserve fund, all as more particularly hereinafter
13 set forth; and

14 WHEREAS, Burns Inc. Rev. Stat. 26-238, 1972 Cum. Poc. Supp.
15 requires not only the County Council but also the Common Council of the
16 City of Fort Wayne to review, approve or reject same; and

17 WHEREAS, the Common Council of the City of Fort Wayne has reviewed
18 said 1979 annual budget.

19 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY
20 OF FORT WAYNE, INDIANA:

21 That the following proposed budget for the 12 month period
22 beginning January 1, 1979 and ending December 31, 1979 of Fort Wayne and
23 Allen County Convention and Tourism Authority, which reads as follows:

24 INCOME

25 Estimated Income 1979	\$350,000.00
26 Interest Income	150,000.00
27	\$500,000.00

28 BUDGETED EXPENSES

29 Consulting Fees/Expenses	
30 Incidental to Land	
31 Acquisition & Presentation	
32 of Project	\$150,000.00

33 Administrative Expenses	
34 Rent, salaries, full-time	
35 Executives, etc.	40,000.00

36 Attorney's Fees	10,000.00
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37 Expenses incidental to Bond Issue	175,000.00
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38 Miscellaneous Expenses	
39 Travel, Office supplies, etc.	10,000.00

40 Total Budget Requested	\$385,000.00
41 TOTAL NEW FUNDS REQUIRED	\$385,000.00

42 is hereby approved.

43 APPROVED AS TO
44 FORM & LEGALITY

45 *William J. Dunga*
Councilman

Read the first time in full and on motion by _____, seconded by

_____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATE: _____

CITY CLERK

Read the third time in full and on motion by Hergal, seconded by Talarico, and duly adopted, placed on its passage. PASSED (~~LOST~~) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>6</u>	<u>1</u>	_____	<u>2</u>	_____
<u>BURNS</u>	<u>✓</u>	_____	_____	_____	_____
<u>HINGA</u>	<u>✓</u>	_____	_____	_____	_____
<u>HUNTER</u>	<u>✓</u>	_____	_____	_____	_____
<u>HOSES</u>	<u>✓</u>	_____	_____	_____	_____
<u>NUCKOLS</u>	_____	_____	_____	<u>✓</u>	_____
<u>SCHMIDT, D.</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCHMIDT, V.</u>	_____	_____	_____	<u>✓</u>	_____
<u>STIER</u>	_____	<u>✓</u>	_____	_____	_____
<u>TALARICO</u>	<u>✓</u>	_____	_____	_____	_____

DATE: 6-12-79

Charles W. Whitmore
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

(ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION) ORDINANCE

(RESOLUTION) No. 8-24-79 on the 12th day of June, 1979.

ATTEST: (SEAL)

Charles W. Whitmore
CITY CLERK

Winfred C. Wingo JR
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of June, 1979, at the hour of 11:30 o'clock A. M., E.S.T.

Charles W. Whitmore
CITY CLERK

Approved and signed by me this 14th day of June, 1979 at the hour of 8:30 o'clock A. M., E.S.T.

Robert E. Armstrong
MAYOR

OK/PA
TO THE COUNTY COUNCIL, ALLEN COUNTY, INDIANA
THE CITY COUNCIL, CITY OF FORT WAYNE, INDIANA.

Fort Wayne and Allen County Convention
and Tourism Authority

Proposed Budget
for the twelve-month period
Beginning 1/1/79 and ending 12/31/79

INCOME

Estimated Income 1979-----	\$350,000.00
Interest Income-----	<u>\$150,000.00</u>
	\$500,000.00

BUDGETED EXPENSES

Consulting Fees/Expenses Incidental to Land Acquisition and Presentation of Project	\$150,000.00 *
Administrative Expenses	
Rent, salaries, full-time executive, etc.	40,000.00
Attorney's Fees	10,000.00
Expenses incidental to Bond Issue	175,000.00 **
Miscellaneous Expenses	<u>10,000.00</u>
Travel, office supplies, etc.	
TOTAL BUDGET REQUESTED	\$ 385,000.00

- * \$30,000.00 to architects for services already performed
\$110,000.00 to architects for services to be performed during
 balance of 1979
\$10,000.00 misc. expenses incidental to land acquisition and
 presentation of project

\$150,000.00

- ** \$100,000.00 Broker - sale of bonds, etc.
\$50,000.00 Local attorney fees
\$10,000.00 Indianapolis attorney fees
\$15,000.00 Printing of bonds and prospectus, etc. and trustee fees

\$175,000.00

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

MICHAEL MARCHESE and PAUL SHAFFER, President and Treasurer, respectively, of the Fort Wayne and Allen County Convention and Tourism Authority, being duly sworn, represent that at a meeting duly called, the Fort Wayne and Allen County Convention and Tourism Authority approved the within described Budget to be the Budget for the Authority for the year commencing January 1, 1979 and ending December 31, 1979.

Michael Marchese Jr.
MICHAEL MARCHESE

Paul Shaffer
PAUL SHAFFER

Subscribed and sworn to before me, the undersigned a Notary Public in and for said County and State, this 24th day of April, 1979.

Jo Ellen McKee
Jo Ellen McKee Notary Public

MY COMMISSION EXPIRES:

12/8/81

Resident of Allen County